Attorney's Docket No.: 02103-381001 / AABOSS16

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Paul T. Bender

Examiner: Unknown

Art Unit : Unknown

Serial No.:

: September 8, 2003

Filed Title

: FAILSAFE OPERATION OF ACTIVE VEHICLE SUSPENSION

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

DECLARATION BY THE INVENTOR

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled FAILSAFE OPERATION OF ACTIVE VEHICLE SUSPENSION, the specification of which was filed on September 8, 2003, as Application Serial No.____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance 37 CFR §1.56(a).

I hereby declare that all statement made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are

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punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: PAV Inventor's signature:

Residence: Northborough, MA

Citizen of: USA

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KFK/alp

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POWER OF ATTORNEY AND ELECTION OF ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, as authorized representative of the assignee of the entire right, title and interest in the above-identified application, hereby appoints: CHARLES HIEKEN, Reg. No. 18,411 to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution.

Address all telephone calls to CHARLES HIEKEN at telephone number (617) 542-5070.

Please direct all correspondence to Customer No. 26161.

BOSE CORPORATION

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Mark E. Sulliyan, Esq.

Assistant Secretary/General Counsel

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CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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